



552 Academy Avenue  
Providence, RI 02908

**401-521-6300**

[www.provwater.com](http://www.provwater.com)

The Hon. Jorge O. Elorza  
*Mayor*

Ricky Caruolo  
*General Manager*

BOARD OF DIRECTORS

Xaykham Khamsyvoravong  
*Chairman*

Joseph D. Cataldi  
*Vice Chairman*

Michael J. Correia  
*Councilman*

Sabina Matos  
*Councilwoman*

Lawrence J. Mancini  
*Ex-Officio*

Andy M. Andujar  
*Member*

Kerri Lynn Thurber  
*Member*

Carissa R. Richard  
*Secretary*

William E. O'Gara, Esq.  
*Legal Advisor*

Member

Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.  
Water Research Foundation

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April 10, 2015

**TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

The Providence Water Supply Board will meet on Wednesday, April 15, 2015 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(7) – Investment Matters.

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Carissa R. Richard, Board Secretary

cc: The Honorable Jorge O. Elorza  
Mayor, City of Providence

Ms. Lori Hagen  
City Clerk

Mr. Brett P. Smiley  
Chief Operating Officer

Mr. Tony Simon  
Chief of Staff

Mr. Alan Sepe  
Director of Operations

PROVIDENCE WATER SUPPLY BOARD  
APRIL 15, 2015

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 March 11, 2015
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 General Manager's Report
  - 4.2 Financial and Operating Report
  - 4.3 Personnel Report
  - 4.4 Overtime Report
  - 4.5 Payroll and Receiving Report
  - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1 2014 Annual Report
  - 6.2 New Facility Update
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5(a)(7)  
– Investment Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*